



Examining Board of Psychology  
Amended Meeting Notice

June 2, 2006  
9:00 a.m.

Red Lion Inn at Salmon Creek  
1500 Northeast 134<sup>th</sup> Street  
Vancouver, Washington 98685

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**Board Members:** Jorge Torres-Saenz, Psy.D., Chair, Liang Tien, Psy.D., Vice-Chair, Dean Funabiki, Ph.D., Ray Harry, Public Member, Benjamin Johnson, Psy.D., Darlene Madenwald, Public Member, Carol Pahlke, Ph.D, Tom Wall, Ph.D.

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**Times and Order:** The meeting will begin at 9:00 a.m. on June 2, 2006 and continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance may be solicited after each agenda item.

**Accessibility:** The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. For information and assistance, call 1-800-525-0127, or if calling from outside of Washington State, call (360) 236-4052. TTY users dial 771 for the Washington Relay Service. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech tool free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

**CLOSED SESSION – 9:00 AM-12:45PM**

**1. CLOSED SESSION**

The Board will meet in closed session to work on the jurisprudence examination item bank and to determine the disposition of complaints (presented without identifying information).

1.1 Jurisprudence Exam Item Writing 9:00 a.m.

1.2 Case Reviews 11:00 a.m.  
Board members will break into panels to discuss and determine whether the cases presented should be investigated, closed, or moved to the informal or formal resolution process. This will include a working lunch for the Board from 11:45 a.m. to 12:45 p.m.

## **OPEN SESSION – 1:00 PM**

- 2. CALL TO ORDER – Jorge Torres-Saenz, Psy.D., Chair** **1:00 p.m.**
- 3. APPROVAL OF AGENDA AND PREVIOUS MINUTES – Jorge Torres-Saenz, Psy.D., Chair** **1:05 p.m.**
  - 3.1 Approval of meeting agenda
  - 3.2 Approval of May 5, 2006 meeting minutes
- 4. PROGRAM REPORTS – Program Staff** **1:10 p.m.**
  - 4.1 Program Manager Report
  - 4.2 Executive Director Report
  - 4.3 Disciplinary Report
  - 4.4 Discuss Collaboration with the Washington State Psychological Association
- 5. LICENSED PSYCHOLOGIST TRAINING – Carol Pahlke, Ph.D., Board Member** **1:30 p.m.**
  - 5.1 Dr. Pahlke and the other presenters will review the licensed psychologist training held in Vancouver on June 1, 2006.
- 6. ASPPB – Jorge Torres-Saenz, Psy.D., Chair** **1:45 p.m.**
  - 6.1 Drs. Benjamin Johnson and Carol Pahlke will discuss their attendance at the ASPPB Mid-Year Meeting on April 20-23, 2006 in Sandestin, Florida.
  - 6.2 Board members will select delegates for the ASPPB Annual Meeting on October 25-29, 2006 in San Diego, California.
  - 6.3 ASPPB Inter-Jurisdictional Practice Credential
- 7. REGISTERED COUNSELOR TASK FORCE – Pamela Lovinger, Policy Director** **2:00 p.m.**
  - 7.1 Ms. Lovinger will discuss the Registered Counselor Task Force.
- 8. COMMITTEE WORK – Jorge Torres-Saenz, Psy.D., Chair** **2:30 p.m.**
  - 8.1 Board committees will provide updates on the status of their ongoing projects.
- 9. FUTURE AGENDA ITEMS – Jorge Torres-Saenz, Psy.D., Chair** **3:00 p.m.**
  - 9.1 Discussion and development of future meeting agenda items
- 10. ADJOURNMENT – Jorge Torres-Saenz, Psy.D., Chair** **3:15 p.m.**

## DIRECTIONS TO THE RED LION INN AT SALMON CREEK

### **Directions from I-5 South:**

Take the I-205 S exit- EXIT 7 - toward WA-14 / SALEM / I-84. ~0.5 miles

Take the NE 134TH ST exit- EXIT 36- toward WSU VANCOUVER. ~0.2 miles

Turn RIGHT onto NE 134TH ST. ~0.2 miles

End at Red Lion Inn, 1500 NE 134th St, Vancouver, WA 98685